



CALIFORNIA VETERANS BOARD

MEETINGS

Thursday & Friday, August 10-11, 2006
California Department of Veterans Affairs
1227 "O" Street
Sacramento, CA 95814

Thursday, August 10, 2006

3:00 PM

California Veterans Board Meeting

Vernon Chong, Chairman
Randal Bressette, Vice Chairman
Leo Burke, Member

Alice Astafan, Member
Jake Alarid, Member
Colin Shadell, Member

Contact: Bonnie Kelly, Executive Officer, CVB, 1227 O Street, Suite 103, Sacramento, CA 95814-(916) 653-2041.

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

BOARD MEETING

Thursday, August 10, 2006, 3:00 p.m.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CLOSED SESSION
Settlement of Pending Litigation
[Authority: Government Code §11126(c)(3)]
- IV. OPEN SESSION
 - A) Governor's Policies-
 - B) Mission Statement
 - C) Vision, Goals and Objectives
 - D) Committee Structure and Assignments

BOARD MEETING

AND DEPARTMENT OF VETERANS AFFAIRS FORUM

Friday, August 11, 2006, 9:00 a.m.

- I. ROLL CALL
 - A) INVOCATION
 - B) PLEDGE OF ALLEGIANCE
- II. WELCOME REMARKS AND INTRODUCTIONS
 - A) Introduction of Board by Chair
 - B) Introduction of Departmental Staff by Secretary

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- C) Introduction of Attendees
- III. APPROVAL OF MINUTES FOR MEETING OF JULY 6-7, 2006
- IV. PRESENTATION OF RESOLUTIONS
 - A) James Crump
 - B) Howell Jackson
- V. Veterans Homes Admission and Disqualification Policies – (Marcella McCormack and Dr. Winne)
- VI. PUBLIC COMMENTS

(NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.)
- VII. OLD BUSINESS
 - A) Proposed Policy C-12 (Resident Participation in Health Service Plans)
 - B) Policy C-2
- VIII. DEPARTMENT FORUM
 - A) Department Update
 - 1. Military Advisory Council (J.P. Tremblay)
 - 2. Communications Projects (J.P. Tremblay)
 - 3. FSR for Electronic Medical Records/Health Information System (John Hanretty)
 - 4. Capital Project Report for CDVA (Dr. Robert Johnson)
 - 5. DVBE Report (Jack Kirwan)
 - 6. Educational Outreach to Military (Jack Kirwan)
 - 7. Job Fairs and Partnership with EDD. "Hire a Hero, Hire a Vet" (Jack Kirway)
 - 8. Report to the Legislature on outreach strategies (Jack Kirway)
 - B) Significant Legal Matters
- IX. NEW BUSINESS
- X. LEGISLATIVE UPDATE
- XI. COMMENTS BY BOARD MEMBERS
- XII. ADJOURNMENT

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Executive Officer at (916) 653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

CLOSED SESSION

Among the general reasons for a closed session, and the specific statutory authority therefore, are (1) to consider the appointment or employment of a public employee under the authority of Section 11126(a) & (b) of the Government Code; (2) to confer with or receive advice from the Board's legal counsel regarding pending litigation under the authority of Section 11126 (e)(1) of the Government Code; and (3) to deliberate on decisions in a proceeding under the Administrative Procedures Act or similar provisions of law under the authority of Section 11126(c)(3) of the Government Code.

SIGNING IN AND ADDRESSING THE BOARD

The public has the opportunity to address the Board on any item appearing on the agenda. Persons wishing to address the Board are asked to fill out a "Public Comment Form". If you wish to comment on an item and do not want to speak before the Board, you may complete a "Public Form". Both forms will be available located at a sign-in area. (NOTE: "Signing in" is voluntary, and is not a pre-requisite to attending or speaking at the meeting.) The Chair will acknowledge Comment Forms for the record. Persons wishing to address the Board are limited to 3 minutes to address all items.

Note: Agenda order is tentative and subject to change by Board without notice.

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